

FACULTY ADVISORY COUNCIL MEETING MINUTES

OCTOBER 14, 2021

Present: Alison Armstrong (Executive Committee Liaison), Danny Dotson, Joseph Galron, Jane Hammons, Courtney Hunt, Dan Noonan (Faculty Secretary), Maureen Walsh (Chair)

Absent: Anna Biszaha, Beth Black

Approved minutes from September 9, 2021 Faculty Advisory Council (FAC) meeting.

FAC discussed the preparations for the faculty meeting with the Provost on October 28, 2021.

The group discussed the joint work of the Staff Advisory Council (SAC) and FAC for the year around the theme of a welcoming environment. The FAC Chair asked for two volunteers to join the SAC volunteers, Sandra Howe-Forney and Amanda Williams, on a joint SAC/FAC subgroup.

The Chair reviewed the status of the 2021 revisions to the Pattern of Administration (POA). The result of the faculty vote was reported on October 12, 2021, with all sixteen ballot items passing by a positive vote of a simple majority. Voting is open until October 26, 2021. The POA approved by the faculty sent to the Dean for OAA review.

The Faculty Candidate FAQ is ready to send to the Executive Committee, Danny Dotson to send.

FAC discussed the Faculty Meeting timing for governance committee annual reports. The Faculty Secretary will coordinate with the committees.

The group discussed agenda items for the November 9, 2021 Faculty Meeting.

Submitted by Maureen Walsh
Chair, Faculty Advisory Council



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